

MINUTES
JUNEAU HUMAN RIGHTS COMMISSION
THE CITY AND BOROUGH OF JUNEAU, ALASKA
NOVEMBER 15, 2022

- I. CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:07 pm
 - a. Present: Emily Mesch, Haifa Foroughi, Lance Mitchell, and Mary Wegner
 - b. Absent:
 - c. Support: Di Cathcart (prior to the start of the meeting)
- II. APPROVAL OF MINUTES: Approval of minutes moved by Haifa and seconded by Emily. Passed by consensus.
 - a. Minutes of the October 25, 2022 Meeting
- III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: No public was present.
- IV. APPROVAL OF AGENDA
 - a. Elect a Treasurer: Emily was elected to be our Treasurer. Haifa requested that Emily work with CBJ to get the document(s) we need to request funding, to learn about the process to submit a request, and to ask for the documentation that is needed when working with contracted organizations.
 - b. Strategic Plan 2022-23: We completed our plan for two additional plan areas.
 - c. Community Engagement Plan: Not discussed at this meeting.
 - d. Support Ukrainian Refugees Through a Fundraising Dance Performance: Not discussed at this meeting.
 - e. Celebrating Black History Month 2022: Not discussed at this meeting.
 - f. Town Hall Planning: Not discussed at this meeting.
- V. PUBLIC COMMENT: No public was present.
- VI. UPCOMING MEETING DATES
 - a. December 6, 2022 at 5:00 pm
 - b. December 20, 2022 at 5:00 pm
 - c. January 3, 2023 at 5:00 pm
- VII. ADJOURNMENT: The meeting was adjourned at 6:00 p.m.